

# MILWAUKIE CITY COUNCIL REGULAR SESSION

AGENDA NOVEMBER 18, 2014

City Hall Council Chambers 10722 SE Main Street www.milwaukieoregon.gov

2,186<sup>th</sup> Meeting

1. CALL TO ORDER Page #

Pledge of Allegiance

## 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

A. Milwaukie High School Outstanding Student Award for November 2014 to Brandon Kneebone

Mark Pinder, Milwaukie High School Principal

- B. Milwaukie Poetry Series Report on Seventh Season, 2013 2014
   Tom Hogan, Milwaukie Poetry Series Chair
- C. Portland Milwaukie Light Rail UpdateStaff: Stacy Bluhm, Light Rail Construction Manager
- D. Earl Smith "Bud" Burdick Memorial Proclamation

#### 3. CONSENT AGENDA

These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda.

## A. City Council Minutes

10

8

- 1. October 21, 2014, Work Session;
- 2. October 21, 2014, Regular Session;
- 3. October 23, 2014, Study Session;
- 4. November 4, 2014, Work Session; and
- 5. November 4, 2014, Regular Session.

## 4. AUDIENCE PARTICIPATION

The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.

# 5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

A. Consider an Amendment to the Downtown and Riverfront Land Use
Framework Plan to Remove the Planned 21<sup>st</sup> Avenue Extension
File #: CPA-2014-001 – Ordinance

Staff: Li Alligood, Senior Planner

#### 6. OTHER BUSINESS

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

46

A. Wine:30 Parklet Extension Request

Staff: Steve Butler, Community Development Director

B. Clackamas Fire District #1 Intergovernmental Agreement – Resolution 95

Staff: Bill Monahan, City Manager

- C. Council Reports
- 7. INFORMATION
- 8. ADJOURNMENT

## **Public Notice**

Executive Sessions: The Milwaukie City Council may meet in Executive Session immediately following adjournment pursuant to ORS 192.660(2). All Executive Session discussions are confidential and those present may disclose nothing; representatives of the news media may attend as provided by ORS 192.660(3) but must not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and they are closed to the public.

The Council requests that mobile devices be set on silent or turned off during the meeting.

The City of Milwaukie is committed to providing equal access to information and public meetings per the Americans with Disabilities Act. For special accommodations, please call 503-786-7502 or email ocr@milwaukieoregon.gov at least 48 hours prior to the meeting.